

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, NOVEMBER 2, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                            **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 26, 2000**
  
- 2**                            **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**            **COMMISSIONER MEETING REPORTS** - See Item No. 12
  
- 4**     **8:30 am**            **LR 334, TAX EQUALIZATION AND REVIEW COMMISSION** - Mike Thew, Chief Deputy County Attorney; Gordon Kissel, Legislative Consultant
  
- 5**     **9:00 am**            **ACCESS 2000** - Sue Eckley, Worker's Compensation and Risk Manager; Bill Kostner, City Risk Manager
  
- 6**     **9:15 am**            **WORKFORCE INVESTMENT UPDATE; STRATEGIC DEVELOPMENT GRANT OPPORTUNITY FOR LANCASTER, SAUNDERS, SEWARD & CASS COUNTIES** - Jan Norlander-Jensen, Manager of Community Development
  
- 7**     **9:30 am**            **FINANCING FOR CORRECTIONS VAN** - Dave Kroeker, Budget & Fiscal Officer
  
- 8**     **9:45 am**            **DEPUTY CHIEF ADMINISTRATIVE OFFICER POSITION DESCRIPTION; COBRA ADMINISTRATOR** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer
  
- 9**                            **ACTION ITEMS**
  - a. Letters Terminating Contract with Griffin Grant Writing & Notifying Performance Bond Company of Default
  - b. Request from Assessor Norm Agena to Purchase Three (3) Motor Vehicles
  - c. Microcomputer Requests:
    1. Families First & Foremost - \$9,836.50 from F<sup>3</sup> Budget for Five (5) Pentium III's, etc.
    2. Treasurer - \$2,382.00 from Treasurer's Budget for Ten (10) Scanners
    3. Extension - \$823.28 from Extension's Budget for Two 17" Monitors and Video Cards
  
- 10**                            **CONSENT ITEMS**
  - a. Authority Kerry Eagan to Sign Six (6) Proxies for Aetna Life Insurance and Annuity Company

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Request Assessor to Produce Map of County-Owned Property
  - b. Letter from Brian Pillard Regarding County Records Center Space
  - c. Clean-Up of Illegal Dumping on County Roads
  - d. Follow-Up on Request from Vincent Valentino for Reconsideration of Denial of Voucher No. 621-355721 (Budget Claim from Kelly Guenzel Handlos)
  - e. Monthly Detention Facility Meeting
  - f. Request to Vacate County Property Located Near W. Raymond Road and N.W. 126<sup>th</sup> Street
  - g. Burial Contracts With Mortuaries
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. District Energy Corporation - Thursday, November 2, 2000 at 11:30 a.m., at Lincoln Electric System, 6<sup>th</sup> Floor Boardroom - Heier, Hudkins
  - b. Budget Monitoring Committee - Thursday, November 2, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
  - c. Joint Budget Committee - Friday, November 3, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
  - d. Ecological Advisory Committee - Tuesday, November 7, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier
  - e. Board of Health - Tuesday, November 7, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins
- 14 INVITATIONS TO BOARD MEMBERS**
- a. **Fourth Annual Lighting of Lincoln Lights** - Thursday, November 16, 2000 at 6:00 p.m., at Mahoney Park, 70<sup>th</sup> & Fremont
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 7, 2000**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**